

Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting of August 20th, 2008

The Mt. Vernon – Black Township Parks and Recreation Department Board held its' monthly meeting on Wednesday, August 20th, 2008, at the Kiwanis Senior Citizen Center at 6:00 p.m. Attending the meeting were: Park Board President – Ron Bennett, Members –Linc Baro, Kelly Cox and Synda Waters, Parks Supt – John Tate and Park Board Secretary- Debra Scott. Members not present were: Don Oeth.

The motion to authorize payment of claims was made by Linc Baro and seconded by Synda Waters. Motion Carried.

The motion to approve the minutes as written or corrected from the July 18th, 2008, meeting was made by Synda Waters and seconded by Kelly Cox. Motion carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for August 20th, 2008, was made by Linc Baro and seconded by Synda Waters. Motion carried.

OLD BUSINESS

There is no old business to discuss at this time.

NEW BUSINESS

1. Break-ins and security- Mr. Tate stated there had been two break-ins at the Senior Citizen Center in the past couple of weeks. The last time it was broken into the intruders took the fire extinguishers and sprayed them all over the place, inside closets and drawers the Senior Citizen Center was left in such havoc; The Parks Department hired a cleaning service to professionally clean the building. Mr. Tate stated the cities insurance will pay the majority of the claim after the deductible has been met.

Vanguard Alarm Services- Mr. Tate stated he had spoke with Police Chief Grant Beloit about purchasing a security system. Chief Beloit stated he uses Vanguard and is satisfied with the company. Mr. Tate stated there are no contracts; if the service is not working out, the Department will not be committed. Board President Ron Bennett asked the Board members if they thought the department needed a security system. Mrs. Synda Waters asked if the department could afford a security system. Mr. Tate stated to purchase and install the equipment for the Senior Citizen Center and the Park and Recreation building it would roughly cost around \$2,500.00. The monitoring station would run \$25.00 a month for each location. Mr. Tate stated he would talk with Mrs. Kay Giles about The Posey County Council on Aging possibly being able to help with the monthly cost of the security system at the Senior Citizen Center. Mrs. Synda Waters asked who will have a code / number for the alarm system. Mr. Tate stated the employees at the Senior Citizen Center will have a code, anyone who uses the center after hours will

have a remote control. After further discussion, Kelly Cox made the motion to purchase Vanguard Alarm Services, Linc Baro seconded the motion. Motion carried.

Motion was made to adjourn by Linc Baro and seconded by Synda Waters.
Motion Carried.

Meeting Adjourned

John Tate, Superintendent

Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Wednesday, September 17th, 2008, at the Kiwanis Senior Citizens Center.